

# CHARTER SCHOOL COMMISSION MEETING AGENDA

Thursday, August 11, 2016 | 10:00 a.m. to 3:15 p.m.

South Seattle Community College, Georgetown Campus Colin Education Hall, Room C122 6737 Corson Avenue S Seattle, WA 98108

### **Commission Members:**

Jack Archer, Trish Millines Dziko, Dan Grimm, Dr. Stacy Hill, Dr. Margit McGuire, Raymond Navarro, Dave Quall, Steve Sundquist, and Cindi Williams.

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Accessibility: This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than 5:00 p.m. Tuesday, August 9, 2016. If you wish to receive general information about this meeting, please contact the Executive Assistant at (360) 725-5511. Please call 711 or (800) 833-6388 to reach the Washington State Relay Service for deaf callers. If you need assistance due to a speech disability, Speech-to-Speech provides human voice for people with difficulty being understood. The Washington State Speech-to-Speech toll-free access number is (877) 833-6341.

## **OPEN SESSION – Thursday, August 11, 2016 (Seattle)**

1. CALL TO ORDER 10:00 a.m.

- **1.1** Roll Call
- 1.2 Agenda Review
- **1.3** Approval of the May 13, 2016 Commission Meeting Minutes and July 13, 2016 Special Commission Meeting Minutes

2. PUBLIC COMMENT 10:10 a.m.

3. ACTING CHAIR REPORT – STEVE SUNDQUIST 10:40 a.m.

4. EXECUTIVE DIRECTOR REPORT

- **4.1** Charter School Updates
- **4.2** Education Service Provider Contract Updates
  - 4.2.1 Excel Public Charter School

10:45 a.m.

## **4.2.2** SOAR Academy

- 4.3 Performance Framework Update
- 4.4 Co-funded Special Education Position Update
- 4.5 National Association of Charter School Authorizers (NACSA) Leaders Conference Opportunity
- **4.6** Lawsuit Challenging Constitutionality of Charter School Act Update
- 4.7 Looking ahead -- September Commission Meeting Focus
- **5. LUNCH** (Provided for Commissioners and staff, 30 minutes)

12:00 p.m.

### 6. COMMISSION BIENNIUM BUDGET REVIEW AND APPROVAL

12:30 p.m.

- **6.1** Commission funding sources and appropriations
- **6.2** Overview of Commission's previous annual and biennium budgets
- 6.3 Overview of proposed Commission 2017-19 biennium budget
- 6.4 Commission approval of 2017-19 agency budget

#### 7. AGENCY TRANSITION TO OSPI

1:30 p.m.

- **7.1** Discussion of use of state-issued email for Commissioners
- 7.2 Agency's Public Records Officer Change

## 8. EXECUTIVE SESSION

2:00 p.m.

9. NEXT STEPS

3:00 p.m.

10. COMMISSION MEETING ADJOURNMENT

3:15 p.m.